



City of Hampton, VA

Notice of Action

City Council

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*Jesse T. Wallace, Acting City Manager
A. Paul Burton, City Attorney
Katherine M. Werner, Interim Clerk of Council*

Wednesday, February 9, 2005

7:30 PM

Council Chambers, 8th Floor, City Hall

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Turner M. Spencer

PLEDGE OF ALLEGIANCE TO FLAG

CONSENT AGENDA

Consent Items - Other

1. **05-0088** Minutes for the special meetings held January 26, 2005 and regular meeting held January 26, 2005.
 Approved as Recorded for the cited Meeting(s)

2. **05-0077** "Most Practical Source" vendor for IBM hardware maintenance.
 Approved and Filed

3. **05-0079** Acquisition of right-of-way at 1809 N. Armistead Avenue titled in the name of Martha A. Zastowny, Joan A. Nitz, Jack R. Allen, and John F. Allen.
 Approved
 Enactment No: 05-3046

4. **05-0078** Armistead Avenue/Link Road Project - Right of Way Acquisition.
 Engineering Services Project No. 02-018
 Approved
 Enactment No: 05-3047

5. **05-0076** Juvenile Accountability Block Grant (JABG) to the City of Hampton.
 Approved

Enactment No: 05-3048

Passed The Consent Agenda

PRESENTATIONS, PROCLAMATIONS, AWARDS

6. **05-0073** Proclamation in recognition of Robert Carsey.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

PUBLIC HEARINGS

Capital Improvements Plan:

7. **05-0087** FY2006-2010 Capital Improvement Plan (CIP). Proposal by the City of Hampton to adopt the Capital Improvement Plan for the next five years (FY2006-2010).

Amended as Approved on First Reading

Rezoning - Second Reading

8. **04-0751** Rezoning Application No. 1197 sponsored by the City of Hampton Planning Commission as a comprehensive rezoning of Nos. 602, 603, 605, 606, and 607 Washington Street, Nos. 108 and 112 Colbert Avenue, Nos. 613, 615, and 617 Eaton Street, and Nos. 111, 113, 115, 123, and 125 Poplar Avenue from Heavy Manufacturing (M-3) to One Family Residence (R-9).

Approved during Second and Final Reading to exclude rezoning 603 Washington Street and 112 Colbert Avenue.

Staff will provide Council with a recommended plan to rezone all properties located in Pasture Point within ninety (90) days.

Use Permit

9. **05-0080** Use Permit Application No. 999 by Friends in Jesus Learning Center to operate a school in First Friends Church at 1062 Big Bethel Road. The 9.68± acre property fronts 553'± on the east side of Big Bethel Road, beginning 260± north of its intersection with Burton Street and has a maximum depth of 557'± and is zoned One Family Residence District (R-11).

Approved and Filed subject to six (6) conditions.

GENERAL ITEMS

10. **05-0075** Resolution Appropriating FY04 End of Year Savings Program Funds from Designated Fund Balance.

Approved on First Reading

11. **05-0083** Resolution approving consent for the City to execute the Amendment to the Restructure Agreement.

Approved

Enactment No: 05-3049

Appointments

12. **05-0090** Hampton Transportation Safety Commission.

Approved appointing Mr. Christopher G. Stuart to a three-year appointment that began February 1, 2005 and will expire January 31, 2008.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

13. City Manager George E. Wallace

Numerous individuals praised City Manager George E. Wallace for his leadership and accomplishments. Anger, frustration and disappointment was also expressed by numerous individuals pertaining to the termination of the City Manager.

MISCELLANEOUS NEW BUSINESS

14. Councilman Tignor stated that although citizens may be dissatisfied with actions or decisions taken by the Council members, they will have an opportunity for change in the next election. He asked that the citizens consider the well-being of the City.

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov